

**MEETING OF THE
CHULA VISTA GENERAL PLAN UPDATE
STEERING COMMITTEE
AGENDA**

**6:00 p.m.
Monday, September 8, 2003**

**Public Services Building, 276 Fourth Avenue
Conference Rooms 2 and 3**

ROLL CALL: Steering Committee members:

Aguilar__, Alabado__, Krogman__, Hall __, Nieto__, O'Neill __,
Ramirez__, Rude__, Savel__, Thomas __, Thompson__, Tripp__, Nordstrom__

1. **APPROVAL OF MINUTES** - Meeting of June 16, 2003
2. **DESIGNATION OF REPRESENTATIVE TO THE PORT BAYFRONT CITIZEN ADVISORY COMMITTEE**
As noted at the last meeting, a CAC has been formed to advise the City and Port on the preparation of a master plan for the Port's holdings on the Chula Vista bayfront. One of the 20 positions on the CAC is to be filled by a representative from our GPU Steering Committee. The Committee should appoint a representative to the CAC.
3. **DISCUSSION OF LANDMARK PARK CONCEPT**
Per Committee direction, staff has conducted research regarding existing landmark park and grand public spaces in various cities to assist in defining the functions, elements and size of such a park for consideration in the GPU. Staff will review the attached background paper with the Committee, and lead a group discussion to establish such definition for a Chula Vista landmark park, and to discuss related options as to location and design.
4. **REVIEW AND DISCUSSION OF PRELIMINARY LAND USE ALTERNATIVES**
Council recently approved an expanded contract with RBF Consulting to manage the land use portion of the GPU program. Based on the outcomes of Town Hall II and other public and committee input, RBF has prepared preliminary land use alternatives for initial review with the Committee. The alternatives will be presented at community based meetings at the end of September and early October. RBF will review the alternatives with the Committee who should provide input as to the appropriateness of the alternatives for presentation at the forthcoming community meetings.
5. **PROPOSED APPROACH TO COMMUNITY WORKSHOPS TO REVIEW PRELIMINARY LAND USE ALTERNATIVES**
As noted above, the preliminary land use alternatives will be presented for review and input at a series of upcoming community meetings. Two meetings will be held in each of the major planning subareas (northwest, southwest and east/Otay Ranch). RBF will be facilitating the meetings, and will review the proposed approach to those meetings (attached) with the Committee, along with the schedule. Committee members should provide any comments as to the proposed approach.
6. **PUBLIC COMMENT**
7. **ADJOURNMENT** – to a regular meeting on October 13, 2003 at 6:00p.m.

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend and/or participate in a City meeting, activity or service to contact Diana Vargas at (619) 691-5101 for specific information on existing resources or programs that may be available for such accommodation. Please call at least *forty-eight hours in advance for meetings and five days in advance for schedule services and activities*. California Relay Service is available for the hearing impaired.